

**4:45 p.m.**

Workshop in the County Council Chambers.

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Phillip Olsen

Review and approval of agenda.

Review and approval of the minutes of the April 9, 2015 meeting.

**5:35 p.m.****Consent Items**

- (1) **Scott Wells Subdivision** – Scott Wells is requesting a recommendation of approval to the County Council for a 1-lot subdivision on 11.98 acres of property in the Agricultural (A10) Zone located at approximately 4840 West 4600 South, Wellsville, currently part of the North Pine Canyon Ranch Subdivision.
- (2) **North Pine Canyon Ranch Subdivision Amendment** – Claren J. Maughan and Jarvis Maughan are requesting a recommendation of approval to the County Council to amend the existing 3-lot subdivision with two (2) agricultural remainders on 149.68 acres of property in the Agricultural (A10) Zone located at 4901 West 4600 South, Wellsville.

**Regular Action Items**

- (3) **Fire Fighter Practice Cars LLC** – H. Reid Smith is requesting approval of a conditional use permit to allow the storage of fire fighter practice cars are on a portion of 0.85 acres of property in the Industrial (I) Zone located at approximately 7032 West 5800 North, Cache Junction.
- (4) **Trout of Paradise, Inc.** – Grant L. White is requesting approval of a conditional use permit to allow the expansion of an existing conditional use permit with a 30' X 40' dining room addition and a 26" X 30" extension to the south end of the existing structure on 29.48 acres of property in the Agricultural (A10) Zone located at approximately 750 West 8900 South, Paradise.
- (5) **Discussion:** Title 17 Airstrip

Board Member Reports

Staff reports

Adjourn